

AGENDA
Town Board Meeting

July 6, 2011
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Special Use Permit - Workforce Housing (PB #11-01) Adjacent to NYS Route 32

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

- 2. MOTION - Authorize Supervisor to Execute Contract - Arkel Motors - Purchase 2012 Truck Chassis and 29 Cubic Yard Loader Refuse Body**

WATER DEPARTMENT

- 3. MOTION - Water Rate Schedule**
4. MOTION - Authorize Supervisor to Execute Change Order - Pump Station 12
5. MOTION - Authorize Supervisor - Execute EAF and Declare SEQRA Lead Agency - Plum Point Wells
6. RECEIVE & FILE - Bids - St. Anne Drive Well House Rehab

SANITATION DEPARTMENT

GENERAL

- 7. MOTION - Award Lease Purchase Agreement - M&T Bank - Police and Highway Vehicles**
8. MOTION - Designate Town Clerk Licensing Authority - Collateral Loan Brokers
9. MOTION - Authorize Schlesinger's Steak House - Dispense Alcoholic Beverages - New Windsor Community Day
10. MOTION - Authorize Supervisor - Execute Inter-Municipal Agreement - Village of Cornwall-On-Hudson - Cooperative Information Technology Services
11. MOTION - Authorize Supervisor - Execute Solid Waste Processing & Disposal Agreement - TBE-Montgomery, LLC
12. MOTION - Authorize Town Clerk - Advertise for Bids - Rooftop HVAC Units - Justice Court/Police Department
13. MOTION - Appoint - Bureau of Fire Prevention
14. OFFICIALS REPORTS
15. PUBLIC FORUM
16. ADJOURN